

City of West Lafayette, Indiana  
Board of Public Works and Safety  
MINUTES

May 24, 2016  
8:30 a.m.  
Morton Community Center  
Multi-Purpose Room

Members present were Bradley L. Cohen, Brooke E. Folkers, and Thomas J. Kent. Jason D. Huber was absent. Clerk Sana G. Booker presided.

1. APPROVAL OF MINUTES

a. May 17, 2016 Meeting

Ms. Folkers moved to accept the minutes of the May 17, 2016, Board of Works meeting. Mr. Kent seconded the motion.

The motion was adopted.

2. NEW BUSINESS

a. Set Election Date: Police Merit Commission – Police

Deputy Chief Harris stated that the West Lafayette Police Merit President, Tom Shafer will be moving from the area and resigning his position on the Commission. By State statute the City is required to set a new date for an election to fill Mr. Shafer's vacancy. Deputy Chief Harris requested approval to set the date of June 20, 2016, at 10:00 a.m. for the election.

Mr. Kent moved that the set election date be approved. Ms. Folkers seconded the motion.

Ms. Folkers asked why this particular date, to which Deputy Chief Harris responded that they needed a three weeks advance notice for the officers.

The motion was adopted.

b. Claims

i. AP Docket \$2,846,751.23

Mr. Cohen moved that the claims be approved. Mr. Kent seconded the motion.

There were no questions or comments about the claims.

The motion was adopted.

c. Informational Items

i. Project Payment List – WWTU

There were no questions or comments about the listing.

ii. Park Board Dockets

There were no questions or comments about the listing.

d. Other Items

► WWTU Director Henderson stated that concrete was placed at the intersection of State Street and River Road yesterday for the CSO Relief Interceptor Project. Test cylinders of the concrete have also been made. If the cylinders come back with the proper strength when breaks are made on Thursday, the intersection will then open back up on Friday morning after rush hour. As long as the intersection is able to reopen on Friday, Phase II is scheduled to begin next Tuesday. Director Henderson explained that during Phase II the intersection at River Road with Tapawingo Drive and Williams Street will be closed. The construction of installing the pipe and adding the roundabout will proceed forward during the closures. These closures are expected to last for six months. He stated that at this time there are four sections of pipe being installed per day.

Mr. Kent asked if the open floor meeting was scheduled for this evening, to which Director Henderson responded yes. Director Henderson explained that the Go Greener Commission wanted to arrange public informational meetings, and decided to begin with discussing the CSO Relief Interceptor Project. The meeting will be held at the Town and Gown Bistro this evening at 7:00 p.m.

► Marketing & Grants Administrator Shaw updated the Board on the project with the Davey Resource Group to inventory all of the street trees. Ms. Shaw stated that the inventory was last completed in 2005, so we are under contract for them to inventory 7,500 trees at \$33,000.00. Every tree after that is an additional fee. There have been 2,000 additional trees found so far by the Davey Resource Group. After the last tree has been inventoried and the additional amount is determined, a change order will be brought to the Board for approval.

► Police Chief Dombkowski stated there were improvements made yesterday on Happy Hollow. They placed gravel on the shoulder of the road, and will be placing more before the holiday weekend. Chief Dombkowski explained they have been working with the Engineering and Street Departments to help traffic flow smoothly on River Road for the CSO Relief Interceptor Project.

► Engineering Assistant Garrison stated the Town and Gown Bistro entrance is now from the McDonald's parking lot off of State Street. After this week the entrance will reopen back on River Road. Due to the narrow conditions and shoulders falling apart on Happy Hollow, they will be taking a preemptive attack at getting some of the semis off the roadway. There will be message boards and construction signs put up to help direct the semis to take alternate routes.

3. **ADJOURNMENT**

There being no further business to come before the Board, Mr. Cohen moved that the meeting be adjourned, and Clerk Booker adjourned the meeting.